Richard Bruce Rosenthal and Associates, P.C. Allorneys al Gaw

120-82 QUEENS BOULEVARD KEW GARDENS, N.Y. 11415 (718) 261-0200 FACSIMILE (718) 793-2791

Dated: October 10, 2000

To.

Federal Election Commission

Attn: Angela Whitehead Quigley

Re: MUR 5057 Conor McHughs

and Tom Hennessy

Dear Miss Quigley,

BY FAX

The horse drawn carriage trade in NYC is made up of individual carriage owners who hold medallions issued by the City of New York. Each carriage is required to have its own medallion and, due to the limitations in hours a horse can work placed upon them by the City of New York, each carriage is typically worked by two horses in separate shifts. Owing to the nature of New York City, both as to population density and the physical separation of the island of Manhattan from the rest of the City, it is not possible for the individual carriage owners to maintain their own stables, but rather the carriage/horse owners lease stall space from larger commercial stables such as Shamrock Stables for a monthly rent. Shamrock Stables houses approximately 14 carriages and 28 horses. The owners of the medallions are not employed by Shamrock Stables and Shamrock Stables has no financial interest in the individual carriages other than the monthly rent for the stall space.

Notwithstanding the fact that each carriage is an independent business, as there are a limited number of medallions and the various owner/drivers all know each other and socialize. At the time that Noach Dear was running for office a number of the carriage owners who stabled their horses at Shamrock decided that, based upon his past statements in support of the horse & carriage business Mr. Dear's re-election was something they wanted to support.

Thus, about 15 of the owner/drivers of New York City horse drawn carriages each contributed money to be donated to Mr Dear's campaign. The money was originally collected in cash and after contacting Mr. Dear's campaign and being told that the campaign would prefer checks or money orders, one of the drivers purchased money orders at the post office for the entire amount of the contribution.

The money orders were then given to Mr. Dear's campaign along with the list of the names and addresses of the people making the donations. We are unsure who filled in the names on the money orders, but it is out belief that it was done by someone working for Mr. Dear's campaign, however, each of the 15 owner/drivers contributed their own money and each such donation was paid by the individual contributor. The contributors are not employed by Shamrock Stables and their only connection is that they each hold NYC medallions and hack licenses and all stable their horses at Shamrock Stables.

If there was any violation of the Federal Election Law regarding these donations it was inadvertent due to our lack of familiarity with the technical legal requirements regarding the mechanics of making the donations and not because of any scheme or intentional plan to violate the law

Conor McHugh

Cond With

Thomas Heuressy

BOME PHONE:

BUSINESS PHONE:

13-0CT-2000 THU 09:58 1D:XX BAN. Angelo Whitehers Quigley

STATEMENT OF DESIGNATION OF COUNSEL

MUR 5057	
NAME OF COUNSEL:	RICHARD BAUCE POSENTURC
address:	120-82 Queers BISD
	Ken Canders My 11415
	7
TELEPHONE:	(718) 261-0200
•	
The above-t	named individual is hereby designated as my
counsel and is	uthorized to receive any notifications and other
communications 1	rom the Commission and to act on my behalf before
the Commission.	
8-28-00 Date	Signature W- Hy
RESPONDENT'S NAJ	17 Lanseer Ave
	Congers, Ly 10920

BUSINESS PRONE:

STATEMENT OF DESIGNATION OF COUNSEL

MUR	5657	
NAME	OF COUNSEL:	PICHERO ROSENTARE
ADDR		120-85 Greens And
!		120-82 Queers Hull Kew Graces of 146-1204
:		V
TELE	PHONE:	718 261 0200
•		
	The above-n	amed individual is hereby designated as my
cour	nsel and is a	uthorized to receive any notifications and other
COM	nunications f	rom the Commission and to act on my behalf before
the	Commission.	
Se part	nt 9th /2000	Manas Henressy
RESI	PONDENT'S NAP	E: Jun Hewsery
ADD	RESS:	6100 FDA Duve
		27, 24 100 El
HOM	E PHONE:	

Document No. 309401

DEPARTMENT OF CONSUMER AFFAIRS CITY of NEW YORK

C BROADWAY, NEW TORK, NY 10004

The issuance and retration of this license in contingent upon the licensee's compliance with the laws of the State of New York and the City of New York, the rules and regulations of the Department of Consumer Affairs, and the rules and regulations of all Federal, State and City agencies, now in effect or hereafter enacted

License Type: HDRSE DRAWN CAB

Class: Code: 087

Issued: 02/22/2000

Subclass:

Explres:03/31/2002

Base License Number:

Start -Date: 04/08/1994 End-Date:

03/31/2002

Room Capacity: Number of Plates.

-Square Footage:

Trade-Name (D/B.A): THOMAS HENNESSY HORSE AND CARRIAGE

THOMAS

HENNESSY,

Entity Name:

Premises Address:

FOR DRIVE NEW YORK 41-20

Malling Address:

67 GLOVER AVENUE

YONKFRS

NY 10704

mmissioner of Consumer

Not transferable without the approves of the Con

THIS LICENSE MUST BE CONSPICUOUSLY DISPLAYED

CITY of NEW YORK

Document No. 310642

DEPARTMENT OF CONSUMER AFFAIRS 42 BROADWAY, NEW YORK, NY 10004

The issuance and retention of this licease in contingent upon the licensee's compliance with the laws of thie State of New York and the City of New York, the rules and regulations of the Department of Consumer Affairs, and the rules and regulations of all Federal, State and City agencies, now in effect or hereafter enacted

License Type: HORSE DRAWN CAB

Class: Code: 087 Base License Number:

Issued: 03/09/2000 Subclass:

Start -Date: 05/03/1999End-Date

03/31/2008

Expires: 03/31/8002

Number of Plates:

۵.

MCHUGH, CONDR

Entity Name:

tem-count:

Room Capacity

Square Footage:

Trade-Name (D/B.A):

Premises Address:

NEW YORK 61-20

FDR DRIVE

17 LAMBORN AVENUE

Malling Address:

CONCERS

NY 10920

Not transferable without the approval of the Commissioner of Constiner Affairs

THIS LICENSE MUST BE CONSPICUOUSLY DISPLAYED

50 · d